

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA, :  
: Plaintiff, : Criminal Action No. 99-20-JJF  
YASMIN BEHMANSHAH, :  
: Defendant. :

O R D E R

WHEREAS, Defendant has filed a Motion For Modification  
Of Final Judgement Based On Lack Of Jurisdiction (D.I. 138)  
and Motion Of Supplement In Support Of Fact In Petitioner's  
"Prima Facia" (D.I. 139);

WHEREAS, as best the Court can ascertain, these Motions  
challenge the Court's jurisdiction over the criminal  
complaint filed against Defendant;

WHEREAS, the district courts of the United States "have  
original jurisdiction... of all offenses against the laws  
Of the United States," 18 U.S.C. § 3231;

WHEREAS, Defendant was convicted of mail fraud under  
18 U.S.C. § 1341, health care fraud under 18 U.S.C.  
§ 1347, and money laundering under 18 U.S.C. § 1956  
(D.I. 94);

NOW THEREFORE IT IS HEREBY ORDERED that:

1. Defendant's Motion For Modification Of Final Judgement Based On Lack Of Jurisdiction (D.I. 138) is DENIED.
2. Defendant's Motion Of Supplement In Support Of Fact In Petitioner's "Prima Facia" (D.I. 139) is DENIED.

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July 12, 2006

DATE

  
UNITED STATES DISTRICT COURT